

GUARDIANSHIP & ADVOCACY COMMISSION

Dr. Mary L. Milano, Director

HUMAN RIGHTS AUTHORITY
LEGAL ADVOCACY SERVICE
OFFICE OF STATE GUARDIAN



HUMAN RIGHTS AUTHORITY NORTHWEST REGION MEETING MINUTES Tuesday, August 30, 2016

Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:14 p.m. by Dr. Erin Wade, Chair.

PRESENT: Dr. Erin Wade, Colleen Parks, Colleen Magee, Valeri DeCastris

STAFF: Mona Lisa George

EXCUSED: Briseida Oceguela Perez

ABSENT: None

GUESTS: None

I. CALL TO ORDER

A quorum was not present to conduct all business. Colleen Parks read the confidentiality statement.

II. MINUTES

Minutes from April 14, 2015, June 2, 2015, July 14, 2015, August 25, 2015, October 13, 2015, November 18, 2015, January 19, March 22, 2016, April 12, 2016, June 7, 2016, July 19, 2016 were not approved as no quorum was present. *The confidentiality of Executive Minutes* for November 18, 2014, January 20, 2015 and March 3, 2015 were not approved as no quorum was present.

COMMUNICATIONS

III. NEW BUSINESS

ROCKFORD REGIONAL OFFICE

- ◆ 4302 North Main Street, Suite 108 ◆ Rockford, IL 61103-5202
- ◆ Telephone (815) 987-7657 ◆ Fax (815) 987-7227
- ◆ Statewide Toll Free Intake (866) 274-8023 ◆ Statewide TTY (866) 333-3362



A. NEW COMPLAINTS

17-080-9001 – County Jail (not accepted)

IV. UNFINISHED BUSINESS

A. Closed Session Item

No quorum was present to enter into closed session pursuant to Section 120/2 (a) of the Open Meetings Act (5 ILCS 120/2). Continuing in open session, there was discussion on case progress, closures, draft reports and other matters while still maintaining and protecting the confidentiality of recipients and complainants. A summary of the open session includes progress reports, draft reports and responses. (15-9008, 16-9001, 16-9002).

B. Report Drafts for Issuance

16-080-9002 (Willowglen Academy)

C. Accept Response/Case Closure/Make Public

15-080-9008 – DD Homes/Hammett House
16-080-9001 – Rockford Memorial Hospital

Other Unfinished Business

1. Membership recruitment discussed.
2. There was no quorum to vote offices.

ANNOUNCEMENTS

Next Meeting: Tuesday, October 11, 2016, 4:00 p.m. **(vote offices & minutes)**
IL Guardianship & Advocacy Commission, 4302 N. Main St., Suite 108, Rockford.

V. ADJOURNMENT

Dr. Wade moved to adjourn the meeting. The meeting was adjourned at 5:18 p.m.

Respectfully Submitted,

David J. Carlson, Secretary